

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, JANUARY 4, 2012
9:00 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766**

RECEIVED

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HOUSING / TRANSPORTATION / ENERGY CONSERVATION & EFFICIENCY COMMITTEE

**OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAʻI**

HTE 2011-03 Communication (12/01/2011) from Committee Chair Yukimura, requesting the presence of Ms. Stephanie Fernandes, Kauaʻi Economic Opportunity, Inc., to provide a presentation and update on the state of homelessness on Kauaʻi. A portion of the presentation will address the following:

1. The nature and status of homelessness on Kauaʻi;
2. Whether or not homelessness is a growing or decreasing problem; and
3. What efforts are being done to prevent or decrease the problem of homelessness.

HTE 2011-04 Communication (12/01/2011) from Committee Chair Yukimura, requesting the presence of Eugene Jimenez, Housing Director, to provide a presentation and update on the state of homelessness on Kauaʻi. A portion of the presentation will address the following:

1. The nature and status of homelessness on Kauaʻi;
2. Whether or not homelessness is a growing or decreasing problem; and
3. What efforts are being done to prevent or decrease the problem of homelessness.

HTE 2011-05 Communication (12/19/2011) from Committee Chair Yukimura, requesting the presence of David Craddick, Manager & Chief Engineer, Department of Water, to brief the Council on the Department's accomplishments in terms of reducing water and energy consumption, plans for the future, and an update of the \$60 million Department of Water Bond CIP projects.

**ECONOMIC DEVELOPMENT &
RENEWABLE ENERGY STRATEGIES COMMITTEE**

- EDR 2011-04 Communication (12/20/2011) from Committee Chair Chang, requesting the presence of Ms. Sue Kanoho, Executive Director, Kaua'i Visitors Bureau (KVB), to provide an update on KVB's efforts to promote tourism on Kaua'i, relating to Ordinance B-2011-724, and the economic stimulus grant in the amount of \$200,000.00
- EDR 2011-05 Communication (12/20/2011) from Committee Chair Chang, requesting the presence of Mr. Bob Craver, Executive Director, The Kaua'i Marathon, to provide a post race report on the 2011 Kaua'i Marathon.

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I. TELEPHONE NO. 241-4188, FACSIMILE NO. 241-6349.